

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 2252(a)(2)- Receipt of
 Child Pornography; 18 U.S.C. §
 2252(a)(4)(B)- Possession of Child
 Pornography

Petty
 Minor
 Misdemeanor
 Felony

E-filing

PENALTY:

See Attached Penalty Sheet

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
 ICE Special Agent Greg Pokalski / Napa Sheriff Deputies Todd Hancock and
 Joe Jones

person is awaiting trial in another Federal or State
 Court, give name of court

this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

this is a reprocution of
 charges previously dismissed
 which were dismissed on
 motion of:

U.S. Att'y Defense
 this prosecution relates to a
 pending case involving this same
 defendant
 prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

SHOW
DOCKET NO.MAGISTRATE
CASE NO.

08-70096 MEJ

Name and Office of Person
 Furnishing Information on
 THIS FORM

Joseph P. Russoniello

 U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

Denise Marie Barton

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other
 charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer
 been filed? Yes } If "Yes"
 No } give date
 filed

DATE OF
 ARREST } 2/25/08
 Month/Day/Year

Or... if Arresting Agency & Warrant were not
 Month/Day/Year

DATE TRANSFERRED
 TO U.S. CUSTODY } This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance
 Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

PENALTY SHEET

UNITED STATES V. TIMOTHY CRAIG

Count 1: 18 U.S.C. § 2252(a)(2): Receipt of Child Pornography

Class B Felony

Maximum Prison Term of Forty Years

Mandatory Minimum Prison Term of Fifteen Years

Maximum Fine of \$250,000

Supervised Release of Not Less Than 5 years

Maximum of Lifetime Supervised Release

Registration as a Sex Offender

Mandatory Special Assessment of \$100

Count 2: 18 U.S.C. § 2252(a)(4)(B): Possession of Child Pornography

Class C Felony

Maximum Prison Term of Twenty Years

Mandatory Minimum Term of 10 Years

Maximum Fine of \$250,000

Supervised Release of Not Less Than 5 years

Maximum of Lifetime Supervised Release

Registration as a Sex Offender

Mandatory Special Assessment of \$100

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

JSW

UNITED STATES OF AMERICA,

E-filing v.

CR 08
TIMOTHY CRAIG

0829

JSW

DEFENDANT.

INDICTMENT

Title 18 U.S.C. § 2252(a)(2) - Receipt of Child
Pornography
Title 18 U.S.C. § 2252(a)(4)(B) - Possession of Child
Pornography

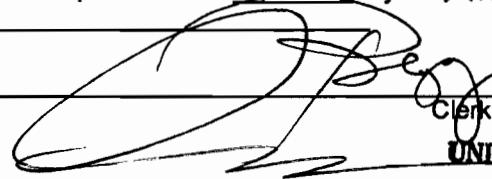
INDICT

A true bill.


Foreman

Filed in open court this

15 day of MAY 2008


BETTY FONG

Clerk

EDWARD M. CHEN
UNITED STATES MAGISTRATE JUDGE

No Process Bail, \$ _____

08 MAY 15 PM 12:56
FEDERAL CHAMBERS, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
FILED

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,) No. *JSW*
Plaintiff,) VIOLATIONS: 18 U.S.C. § 2252(a)(2) –
v.) Receipt of Child Pornography; 18 U.S.C. §
TIMOTHY CRAIG,) 2252(a)(4)(B) – Possession of Child
Defendant.) Pornography
SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 2252(a)(2) - Receipt of Child Pornography)

Beginning on or about March 1, 2007 and continuing until on or about August 8, 2007, in
the Northern District of California, the defendant,

TIMOTHY CRAIG,

did knowingly receive at least one visual depiction that had been mailed, shipped, and
transported in interstate and foreign commerce, by computer, knowing that the production of
such visual depiction involved a minor engaging in sexually explicit conduct and that such visual
depiction was of such conduct, in violation of Title 18, United States Code, Section 2252(a)(2).

INDICTMENT

1 COUNT TWO: (18 U.S.C. § 2252(a)(4)(B) - Possession of Child Pornography)

2 On or about August 8, 2007, in the Northern District of California, the defendant,

3 TIMOTHY CRAIG,

4 did knowingly possess at least one matter, namely a Toshiba laptop computer, which contained at
5 least one visual depiction that had been shipped and transported in interstate and foreign
6 commerce, by computer, knowing that the production of such visual depiction involved a minor
7 engaging in sexually explicit conduct and that such visual depiction was of such conduct, in
8 violation of Title 18, United States Code, Section 2252(a)(4)(B).

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10 FORFEITURE ALLEGATIONS: (18 U.S.C. §§ 2253(a)(1) and (a)(3) - Criminal Forfeiture)

11 Upon conviction of the offenses alleged in Counts One and Two, the defendant,

12 TIMOTHY CRAIG,

13 shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 2253(a)(1)
14 and (a)(3), all visual depictions described in Title 18, United States Code Section 2252, and all
15 property, real or personal, used or intended to be used to commit or promote the commission of
16 the offenses of conviction, including but not limited to the following item that was obtained

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1 from defendant on August 8, 2007:

2 a. Toshiba Laptop Computer, Serial Number X6104930Q

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6 DATED: May 15, 2008

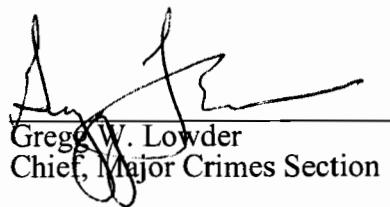
A TRUE BILL.

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10 JOSEPH P. RUSSONIELLO
United States Attorney

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12 Gregg W. Lowder
13 Chief, Major Crimes Section

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15 (Approved as to form: Dane N. Barton)
16 AUSA Barton

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